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FAX MESSAGE

To:

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Date:

14 August, 2002

At:

001 202 942 96 24

Ref:

Stock Exchange Announcement

From:

Barbara Child

No. of pages (incl. this one) 2

If you do not receive all the pages please contact (telephone: 01753 494008 or fax: 01753 494019)

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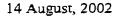
Please find following a Stock Exchange Announcement recently released.

Regards

Barbara Child

SEP 0 6 2002

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taking care of the essentials

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Telephone 01753 494000 Facsimile 01753 494001 www.centrica.com

Office of International Corporation Finance Division of Corporation Finance Securities and Exchange Commission 40 Fifth Street, N.W. Washington D.C. 20549 USA

Dear Sir / Madam

<u>Centrica plc - Allotted 79,257 Ordinary Shares</u> <u>Rule 12g 3-2 (b) File No 82-4518</u>

The enclosed document is to be furnished to the Securities and Exchange Commission (the "SEC") on behalf of Centrica plc (the "Company") pursuant to the exemption from the Securities Exchange Act 1934 (the "Act") afforded by Rule 12g 3-2 (b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g 3-2 (b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Yours faithfully

For and on behalf of

Centrica plc

Enc. 1

RNS
The London Stock Exchange

14 August 2002

CENTRICA PLC

On 12 August 2002, Centrica plc allotted 79,257 ordinary shares of 5 5/9p each to Centrica Quest Limited in its capacity as a Qualifying Employee Share Ownership Trust (QUEST) for the Company's employee Sharesave Scheme. The shares were allotted on 12 August 2002 at 174.00p per share.

Although none of the directors have exercised their sharesave options, the executive directors of the Company, being beneficiaries under the Trust, as with other employees, are deemed to have a potential interest in the shares.

Yours faithfully

Derek Woodward

Head of Secretariat